



**Dual Eligible Demonstration Project Advisory Committee Meeting Agenda**  
**August 1, 2012 - 9:30 a.m. to 11:00 a.m.**  
**County Administration Center**  
**1600 Pacific Hwy, Room 302-303**  
**San Diego, 92101**

- I. Welcome
- II. Introductions
- III. Discussion on soliciting stakeholder feedback and providing outreach and education on the Dual Eligible Demonstration-When, Where, How?
- IV. Review of Draft Dual Eligible Demonstration Advisory Committee Policies and Procedures
- V. Updates from members on the State Workgroup Meetings:
  - Beneficiary Notification, Appeals, and Protections
  - Provider Outreach and Engagement
  - LTSS Integration
  - IHSS Coordination and Integration
  - Behavioral Health Integration
  - Fiscal and Rate Setting
  - Quality and Evaluation
- VI. Stipends for Dual Eligible Consumers on Committee
- VII. Next Meeting- Date/Time/Location